FEBRUARY 8, 2019

COMMISSIONERS MINUTES

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4th East, Mountain Home, Idaho.

Present at the meeting were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount and Clerk Shelley Essl.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to discuss indigent applications. Roll call vote was taken.

HOFER -ABSENT Motion carried and so ordered.

Regular session resumed. Commissioner Hofer joined the meeting during executive session. The following decisions were made as a result of the Executive Session:

K-12-18-06 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$25.00 per month and 50% of federal and state income tax refunds as payment.

HOFER--AYE Motion carried and so ordered.

K-01-19-02 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$50.00 per month and 50% of federal and state income tax refunds as payment.

HOFER--AYE Motion carried and so ordered.

K-01-19-03 Motion by Wootan, second by Hofer, to approve with a reimbursement order of \$100.00 per month.

Attorney Scott Campbell reviewed a license agreement for ground water recharge with the Idaho Transportation Department.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-10-18-06. Roll call vote was taken.

CORBUS	-AYE	
WOOTAN	-AYE	
HOFER	-AYE	Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-10-18-06. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau, Social Services Assistant Trish McCain and Todd Childs representing St. Alphonsus. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session: The board will take the case under advisement.

Motion by Corbus, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) - 31-874 to hold a Hearing of Reconsideration on case K-09-18-11. Roll call vote was taken.

CORBUSAYE	
WOOTANAYE	
HOFERAYE	Motion carried and so ordered.

A Hearing of Reconsideration was held on case K-09-18-11. Present at the hearing were Chairman Bud Corbus, Commissioners Wes Wootan and Al Hofer, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl, Social Services Director Deb Marceau and Social Services Assistant Trish McCain. Questions were asked and answered and the hearing was closed.

Regular session resumed. The following decision was made as a result of the Executive Session: The hearing will be continued to an undetermined date.

Motion by Wootan, second by Hofer, to approve the expenses in the amount of \$293,861.98.

CORBUS	-AYE
WOOTAN	-AYE
HOFER	-AYE

Motion carried and so ordered.

Darby Weston reviewed ambulance services.

Motion by Corbus, second by Wootan, to adjourn for lunch.

WOOTAN --AYE
HOFER --AYE

Motion carried and so ordered.

Regular session resumed.

Steve Van Norman and Jim Durham reviewed bids for a courthouse security system.

Motion by Corbus, second by Wootan, to approve and authorize Chairman Corbus to sign the bid from Pinnacle Technologies, LLC in the amount of \$43,200.22 for the courthouse security system.

CORBUS -AYE
WOOTAN- -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to add the following non action item to the agenda: Emergency Traffic Signal in front of the Public Services Building on American Legion Boulevard.

CORBUS -AYE

WOOTAN.....--AYE

HOFER-AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 689-19 and refer to it in title only.

CORBUS -AYE

WOOTAN..... -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 689-18 Mutual Assistance Agreement with Orchard Combat Training Center.

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Corbus, to suspend the reading of Resolution No. 690-19 and refer to it in title only.

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Corbus, to approve Resolution No. 690-18 Mutual Assistance Agreement with King Hill Rural Fire Department and to approve the referenced agreement.

CORBUS -AYE

HOFER--AYE Motion carried and so ordered.

Motion by Woota	in, second by	Hofer, to	suspend t	he reading	of Resolution	No.	691-19	and	refer	to i	t in
title only.											

WOOTAN --AYE
HOFER --AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 691-18 Mutual Assistance Agreement with Mountain Home Fire Department and to approve the referenced agreement.

WOOTAN --AYE
HOFER --AYE

Motion carried and so ordered.

Motion by Wootan, second by Hofer, to suspend the reading of Resolution No. 692-19 and refer to it in title only.

WOOTAN -AYE

HOFER -AYE Motion carried and so ordered.

Motion by Wootan, second by Hofer, to approve Resolution No. 692-18 Mutual Assistance Agreement with Grandview Fire Protection District and to approve the referenced agreement.

Motion carried and so ordered.

Motion by Corbus, second by Wootan, to approve the payroll for January 2019 in the amount of \$615,051.28.

HOFER -AYE Motion carried and so ordered.

Motion by Hofer, second by Corbus, to adjourn.

/S/ FRANKLIN L. CORBUS, Chairman ATTEST: /S/ SHELLEY ESSL, Clerk